

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

AD HOC BOARD MEMBER ELECTIONS COMMITTEE

February 20, 2008

**9:00 a.m. Or Upon Adjournment or Recess of
the Benefits and Program Administration Committee Meeting,
Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Marjorie Berte, Vice Chair
George Diehr
Rob Feckner
Tony Oliveira

AGENDA

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| | 1. Call to Order and Roll Call |
| Action
John Hiber | 2. Approval of the August 10, 2007, Meeting Minutes |
| Action
John Hiber | 3. Approval of December 18, 2007, Meeting Minutes |
| Action
John Hiber | 4. Termination of Committee |
| | 5. Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.